

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, April 6, 2011 - Tuesday, April 12, 2011**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>WEDNESDAY, APRIL 6, 2011</b>		
	1:30 <b>PUBLIC HEARING</b> - FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program	PH held
	7:00 <b>PUBLIC HEARING</b> - FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program	PH held
<b>HHS</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 7</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Health and Human Services: Administration and Support, Public Health Services (includes Minority Health Initiatives) (McMillan)	Worksession
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 7</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • State's Attorney (Frag) (2) • Office of Consumer Protection (Frag) (3) • Emergency Management and Homeland Security (Levchenko)	Worksession
<b>THURSDAY, APRIL 7, 2011</b>		
	1:30 <b>PUBLIC HEARING</b> - FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program	PH held
	7:00 <b>PUBLIC HEARING</b> - FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program	PH held
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 11</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Board of Elections (Mihill) (2) • Office of Management and Budget (Sherer) (3) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer) (4) • Debt Service (Sherer) (5) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)	Worksession
<b>PHED</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 11</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • M-NCPPC - All Funds (Michaelson) (2) • CIP: Parks (Michaelson)	Worksession

**MONDAY, APRIL 11, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>	<b>12:00 PM - 5CCR</b>	
<b>Apr 11</b>	(1) • Interviews - Charter Review Commission ( <i>continued</i> ) (Lauer)	Held interview
<b>MONDAY, APRIL 11, 2011</b>		
	(1) 12:30 <b>DISCUSSION</b> - Lunch with Congresswoman Donna Edwards ( <i>6th floor Council Conference Room</i> )	Discussion
<b>T&amp;E</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Apr 11</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Transportation: (Orlin) - General Fund - NDA: HOA Road Maintenance Reimbursement - NDA: Storm Removal and Cleanup - Selected CIP amendments	Worksession
<b>HHS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 11</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Health and Human Services: Aging and Disabilities and Special Needs Housing (does not include Housing First) (McMillan)	Worksession
<b>TUESDAY, APRIL 12, 2011</b>		
	9:00 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is MCPS petition to State Board of Education. ( <i>6th floor Council Conference Room</i> )	Held closed session
	10:15 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:20 <b>PRESENTATIONS</b>	
	A. Proclamation in recognition of the Week of the Young Child, by Council President Ervin	Proclamation presented
	B. Proclamation in recognition of Winston Churchill Hockey Team for winning the Maryland Scholastic Hockey League Championship, by Council Vice President Berliner	Proclamation presented
	C. Proclamation in recognition of Arab American Heritage Month, by Council President Ervin	Proclamation presented
	(2) 10:30 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: March 28, 29 and 31, 2011	Approved (9y)*
	- Approval of Closed Session Minutes: March 24 and 29, 2011	Approved (9y)

**TUESDAY, APRIL 12, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 10:35 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>17-93</b>	A. <b>Action</b> - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)	Adopted
	B. <b>Action</b> - Approval of contract renewal for Audit Services (Rubin)  <i>Audit Committee recommends approval.</i>	Approved
<b>17-94</b>	C. <b>Action</b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Christopher Moy, Joy Barrow (Lauer)	Adopted
<b>17-95</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Paula Matuskey (Lauer)	Adopted
<b>17-96</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Community Action Board: Chandra Harris (Lauer)	Adopted
<b>17-97</b>	F. <b>Action</b> - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Steve Winter (Lauer)	Adopted
<b>17-98</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Cherian Eapen (Lauer)	Adopted
<b>17-99</b>	H. <b>Action</b> - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families: Kathie Meizner, David Thompson (Lauer)	Adopted
<b>17-100</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Eric Spates, Gregory Glenn (Lauer)	Adopted
<b>17-101</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Jessica Evans (Lauer)	Adopted
<b>17-102</b>	K. <b>Action</b> - Confirmation of County Executive appointment to the Water Quality Advisory Group: Pamela Parker (Lauer)	Adopted

**TUESDAY, APRIL 12, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>L. Introduction</b> - Resolution to establish the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs, sponsored by Councilmembers Leventhal, Elrich and Ervin (McMillan)	Introduced; Navarro added as sponsor
	<b>LEGISLATIVE SESSION Day # 9</b>	Day not used
	<b>Introduction of Bills:</b>	
	(3.5) <b>A. Expedited Bill 13-11</b> , Structure of County Government - Reorganization - Office of Community Engagement, sponsored by Councilmember Navarro (Drummer)  <i>Public Hearing is scheduled for 4/26/11 at 1:30 pm.</i>	Deleted; Number not used
	<b>10:45 DISTRICT COUNCIL SESSION</b>	
	(4) <b>A. Announcement</b> - A second public hearing on the Takoma/Langley Crossroads Sector Plan will be held on May 24, 2011 at 7:30 pm. (Michaelson)	Announcement
	(5) <b>B. Introduction</b> - Zoning Text Amendment 11-01, Commercial/Residential Zones - Neighborhood and Town Zones, sponsored by the Council President at the request of the Planning Board (Zyontz)  <i>Public Hearing is scheduled for 5/17/11 at 7:30 pm.</i>	Introduced
	(6) <b>C. Introduction</b> - Zoning Text Amendment 11-02, Non-conforming uses - Historic Resources, sponsored by Councilmember Navarro (Zyontz)  <i>Public Hearing is scheduled for 6/14/11 at 1:30 pm.</i>	Introduced
	(7) <b>D. Introduction</b> - Zoning Text Amendment 11-03, Special Exception Standards - Professional Offices, sponsored by Councilmember Rice (Zyontz)  <i>Public Hearing is scheduled for 6/14/11 at 1:30 pm.</i>	Introduced
	(8) <b>10:50 OVERVIEW</b> - FY12 Operating Budget (Farber)	Received overview
	(9) <b>11:30 OVERVIEW</b> - Information Technology (Toregas)	Received overview
	(10) <b>12:15 RECESS</b>	
<b>GO</b>	<b>12:45 PM - 5CCR</b>	
<b>Apr 12</b>	(1) • Interviews - Charter Review Commission ( <i>continued</i> ) (Lauer)	Held interviews

**TUESDAY, APRIL 12, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY12 Solid Waste Service Charges (Levchenko)  <i>T&amp;E Committee worksession tentatively scheduled for 4/26/11.</i>	PH held; record open until COB 4/22/11
	(12) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY12 Water Quality Protection Charge (Levchenko)  <i>T&amp;E Committee worksession tentatively scheduled for 4/26/11.</i>	PH held; record open until COB 4/22/11
<b>17-103</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental authorization to the County Government's FY11 Capital Budget, Montgomery County Revenue Authority - \$710,000 for Germantown Indoor Swim Center (Zyontz)  <i>PHED Committee recommends conditional approval.</i>	Held PH; record closed. Adopted (6y; RB, ME, NF ta)*
	1:45 <b>ADJOURN</b>	
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 12</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 12</b>	(1) • <b>Expedited Bill 7-11</b> , Stormwater Management - Revisions	Recommended approval
	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (2) • Washington Suburban Sanitary Commission (Levchenko) (3) • Utilities (Levchenko)	Worksession

\*y=yes; ta=temporarily absent